



Venice of America

CITY OF

FORT LAUDERDALE

AGENDA

AVIATION ADVISORY BOARD MEETING

Thursday, September 27, 2007 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room

6000 NW 21st Avenue

Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman
Chair

Joseph Scerbo
Vice Chair

Lee Alexander

William Aston

Lloyd J. Evanson

Richard McDonald

Debra Van Valkenburg

Sharon Woods

John E. McKaye
Tamarac

1. Approve Minutes of August 23, 2007 Meeting
2. Election of Chair and Vice Chair
3. Taxiway Alpha Relocation- P10802- Contract Award - APAC - Southeast Inc. (APAC) (PAVEX Corporation d/b/a Ranger Construction South) (PAVEX)
4. Taxiway Alpha Relocation - P10802 - Construction Support/Inspection Services - Kimley-Horn - Task Order 31
5. Taxiway Alpha Relocation - Project 10802 - Supplemental Joint Participation Agreement with Florida Department of Transportation
6. 3DAAP Photogrammetric Update Services – Project 10883 – Kimley-Horn and Associates, Inc. - Task Order No. 33
7. FXE Maintenance Building - P11181 - DeRose Design Consultants, Inc.- Task Order 4

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Technical Advisory Group - Strategic/Business Plan
- E. FLL Update

➤ **NEXT SCHEDULED MEETING DATE:**
Thursday – October 25, 2007 – 1:30 PM

Clara Bennett
Airport Manager

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

FORT LAUDERDALE EXECUTIVE AIRPORT

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